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Marketingforce Management Ltd

邁富時管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2556)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Marketingforce Management Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 13, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation on payment of an interim dividend, if any.

By order of the Board

Marketingforce Management Ltd

ZHAO Xulong

Chairman of the Board and Chief Executive Officer

Hong Kong, July 30, 2026

As at the date of this announcement, the Directors of the Company are: Mr. ZHAO Xulong as Chairman of the Board, executive Director and chief executive officer, Mr. ZHAO Guoshuai as Co-Chairman of the Board, executive Director and global executive president, Mr. XU Jiankang as executive Director, and Mr. YANG Tao, Ms. LI Yingjie and Mr. CHEN Chen as independent non-executive Directors.